

Message Text

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PAGE 01 STATE 094231
ORIGIN HA-05

INFO OCT-01 IO-14 ISO-00 AID-05 TRSE-00 OMB-01 /026 R

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-----114078 130420Z /61

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FM SECSTATE WASHDC

TO USMISSION GENEVA

UNCLAS STATE 094231

E.O. 11652: N/A

TAGS: SREF

SUBJECT: USG EQUITIES IN ICEM REFUGEE LOAN FUND

1. MISSION (HA) SHOULD ADVISE ICEM OFFICIALLY IN WRITING THAT NO RPT. NO FUNDS MAY BE WITHDRAWN FROM USG'S EQUITIES IN ICEM REFUGEE LOAN FUND TO COVER REFUGEE MOVEMENTS WITHOUT SPECIFIC USG AUTHORITY. MISSION SHOULD DISCUSS MATTER WITH ICEM AND DEVELOP PROCEDURE AND TIMETABLE FOR PROCESSING REQUESTS FOR AUTHORITY. SUCH REQUESTS SHOULD BE BASED ON PROJECTED MOVEMENT OF VARIOUS CATEGORIES OF REFUGEES AND BE SUBMITTED QUARTERLY OR SEMI-ANNUALLY TO INCLUDE ESTIMATED NUMBER OF MOVEMENTS AND RELATED DOLLAR AMOUNT BY US ACCOUNT. STRAIGHTFORWARD REQUESTS COVERING USRP ELIGIBLES AND EX-USSR REFUGEES TO ISRAEL CAN BE DEALT WITH BY MISSION DIRECTLY, WITH NOTIFICATION TO DEPARTMENT (HA). ALL OTHER REQUESTS SHOULD BE REFERRED TO DEAPRTMENT (HA) FOR GUIDANCE.

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2. IN REVIEWING THIS MATTER WITH ICEM, MISSION SHOULD SATISFY ITSELF THAT EXTERNAL AUDITORS ARE GIVING ICEM'S REFUGEE LOAN FUND OPERATIONS ADEQUATE ATTENTION. FOR EXAMPLE, WE FEEL THAT PRICE WATERHOUSE SHOULD CHECK TO INSURE THAT ICEM HAS PROPER AUTHORITY BEFORE EFFECTING ANY WITHDRAWALS FROM GOVERNMENT OWNED EQUITIES IN REFUGEE LOAN FUND.

3. PLEASE REPORT ON THIS MATTER IN DUE COURSE. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: REFUGEES, FUND ALLOTMENT, LOANS
Control Number: n/a
Copy: SINGLE
Draft Date: 12 apr 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
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Disposition Comment:
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Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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ISecure: 1
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Litigation History:
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Message ID: 6f1fd0b1-c288-dd11-92da-001cc4696bcc
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Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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TAGS: SREF
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